

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SUFFOLK COUNTY PLANNING COMMISSION SUMMARY OF REGULARLY SCHEDULED MEETING

Jennifer Casey
Chairwoman

Sarah Lansdale, AICP
Director of Planning

Date: February 2, 2022
Time: 2:00 p.m.
Location: Zoom Meeting

Members Present (13)

John Coverdale – Town of Brookhaven
David Doty – Town of East Hampton
Jennifer Casey – Town of Huntington
Matthew Chartrand – Town of Islip
John Condzella – Town of Riverhead
Elizabeth Galle – Town of Shelter Island
John Finn – Town of Smithtown (joined meeting late)
Daniel Flynn – Town of Southampton
Thomas McCarthy – Town of Southold
Linda Perry – Villages Over 5,000
Michael Kaufman – Villages Under 5,000
Kevin Gershowitz – At Large (joined meeting late)
Errol Kitt – At Large

Members Not Present (0)

Samuel Chu – Town of Babylon
Rodney Anderson – At Large

Staff Present (7)

Sarah Lansdale – Director of Planning
Andrew Freleng – Chief Planner
Theodore Klein – Principal Planner
Christine DeSalvo – Principal Office Assistant
John Corral - Environmental Projects Coordinator
William O'Brien – Research Analyst
Brittany Toledano – Assist. County Attorney (Commission Counsel)

Call to Order - The Suffolk County Planning Commission meeting of February 2, 2022 was called to order by Chairwoman Jennifer Casey at 2:05 p.m.

Other Commission Business (taken out of order)

- **2022 Election of Officers** - Chairwoman Casey deferred to the 2022 Nominating Committee Chair, Commission member Kaufman, who announced the Nominating Committee had a lengthy discussion regarding the leadership of the commission and made a motion that the nominees for Commission officers are as follows; Jennifer Casey for Chair and Samuel Chu for Vice Chair of the Suffolk County Planning Commission. The motion to nominate the committee's slate of officers was seconded by Commission member Doty; and voted for approval unanimously.

- **Adoption of Rules of Proceedings** - In addition, Commission member Kaufman also announced that there were no proposed amendments of the existing Rules of Proceedings and made a motion to put forward for a vote and re-adopt the existing Rules of Proceedings as the 2021 Rules of Proceedings. The motion to re-adoption of the 2021 Rules of Proceedings as the 2022 Rules of Proceedings was seconded by Commission member Galle; and approved unanimously.

- **Adoption of Meeting Calendar** – Chairwoman Casey asked the Commission if there were any issues with the Commission's 2022 Meeting Schedule. Commission member McCarthy made the motion to adopt the Commission schedule as presented, seconded by Commission member Kaufman; and approved unanimously.

Adoption of Minutes – Motion to adopt the December 1, 2021 Meeting Minutes was made by Commission member Kaufman, seconded by Commission member McCarthy. Vote Approved unanimously less 2 abstentions (Coverdale and Perry).

Guest Speaker(s) –

1. **Lisa Broughton**, Energy Director with Suffolk County Department of Economic Development and Planning; gave a presentation on permitting for Clean Energy, and with the help of **Andrew Dick**, State Government Affairs and Public Policy Manager with Electrify America LLC, discussed the importance of providing ultra-fast charging facilities for electric vehicles; and **Jonathan Cohen**, Head of Policy LI Solar Alliance (LISSA) with **Tara McDermott** outlined the issues facing residential solar permitting. Questions and brief discussion followed with the focus on ways of streamlining the permitting process at the local municipal levels.
2. **Andrew Freleng**, Chief Planner with Suffolk County Department of Economic Development and Planning; gave a PowerPoint presentation to the Commission on the 'Parking Stall Demand Reduction' model code which the Commission adopted last year.

Section A14-14 thru A14-25 of the Suffolk County Administrative Code – None**Meeting Adjournment** (3:15 p.m.)

The motion to adjourn the meeting was made by Chairwoman Casey, seconded by Commission member Kaufman and approved unanimously.